

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Kyle Gianis

USAO# _____

_____/ MAGISTRATE'S NO. _____

_____/ DOCKET NO. (If Superseding Indictment) CR**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? ____/ yes X/ no

IF YES:

_____/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** ____/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

_____/ A DETENTION ORDER HAS BEEN ENTERED.

*** ____/ TEMPORARY DETENTION

*** ____/ PERMANENT DETENTION

_____/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

_____/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

_____/ SERVING A FEDERAL SENTENCE AT _____

_____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

_____/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENTX/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)

_____/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)

DEFENDANT'S ADDRESS: _____

_____/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

04-CR-00334-STMT

IV. CONDITIONS OF RELEASE

X/ NOT PREVIOUSLY SET, SHOULD BE: Detained
[e.g., P.R., BAIL (listing conditions), DETENTION]

_____/ PREVIOUSLY SET, SHOULD BE:

_____/ CONTINUE CONDITIONS OF RELEASE

_____/ CONTINUE DETENTION

_____/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? X/ Yes ____/ NoTHE ESTIMATED TRIAL TIME IS 3 TRIAL DAYS.7/15/04

(Date Form filled out)

(Revised June 2000)